

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JANUARY 21, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

January 14, 2015

Organizational Meeting January 12, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Board of Elections: Pay Ohio Elections Commission portion of filing fees-\$10,000.00
 - Recorder: Appropriation of Equipment Fund monies for 2015-\$74,726.85
 - Recorder: Appropriation of Ohio Housing Trust monies for 2015-\$299,298.50
 - Recorder: Appropriation of Escrow monies for 2015-\$131,871.46
 - Sanitary Engineer: Additional funds to meet 2015 budget request (from carry-over)-\$973,495.00
 - Sanitary Engineer: Additional funds to meet 2015 budget request (from carry-over)-\$110,274.00

- Budget Transfers:
 - Sanitary Engineer: \$1,000.00 for Damage claim from Capital to Other
 - Sheriff: \$1,000.00 from Capital to Other
- Prior Year Journal Entries:
 - Building Regulation to Telecommunication: \$135.70 Cellphone usage for December 2014
 - Dog & Kennel to Telecommunication: \$169.29 Cellphone usage for December 2014
 - Facilities to Telecommunication: \$185.57 Cellphone usage for December 2014
 - Job & Family Services to Telecommunication: \$3,369.00 Cellphone usage for December 2014
 - Job & Family Services to Clerk of Courts: \$6,169.63 Reimburse Clerk of Courts for Dec. '14 Title IV-D invoice.
 - Veterans to Telecommunication: \$15.64 Cellphone usage for December 2014
 - Public Defender to Telecommunication: \$17.36 Cellphone usage for December 2014
 - Sanitary Engineer to Telecommunication: \$521.22 Cellphone usage for December 2014
 - Sheriff to Telecommunication: \$150.34 Cellphone usage for December 2014
 - Data Processing to Sanitary Engineer: \$28.05 Fuel usage for December 1, 2014-Jan. 6, 2015
 - Dog & Kennel to Sanitary Engineer: \$1,168.94 Fuel usage for December 1, 2014-Jan. 6, 2015
- Intergovernmental Journal Entry:
 - Job & Family Services to Clerk of Courts:\$6,169.63 Reimburse Clerk of Courts for Dec.'14 Title IV-D invoice

Advertise for Bid

Adult Probation (ISP) (Jean Young)

- Electronic Monitoring Includes: House arrest monitoring units (landline/cell phone), remote alcohol monitoring, transdermal alcohol monitoring, GPS systems (active/passive), to free up jail beds, reduce over-crowding and monitor offenders placed on probation. March 2015-February 2016, with 2, one (1) year extensions.

Discuss and Consider Approval

Sanitary Engineer (Jean Young)

- Proposal #2793 Adopt a resolution to extend the second year option of the current agreement for create, print and mail bills, collect, process and remit sewer bills with PPI Graphics. Effective 3/1/15 through 2/28/16-Encumbering \$55,000.00

Requisitions (Jean Young)

- Job & Family Services: 2015 membership dues for Adoption Awareness Coalition-Vendor-Adoption Network Cleveland-\$150.00 Fund: Children's Service Levy.
- Treasurer: Unclaimed funds as needed-Various Vendors-\$165,000.00 Fund: Unclaimed money.

Non-Encumbered Expense (Jean Young)

- Engineer: Restroom cleaning service-Vendor: Cintas Corporation-\$128.75 Fund: Motor Vehicle and Gas Tax

Travel (Jean Young)

- One Job & Family Services employee seeking \$678.00 to attend Metro Meetings on January 23, April 24, July 24, and October 30, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$9.20 to attend Quarterly Collaborative Meeting with JFS Supervisors and Area Agency on Aging Supervisors and Staff on January 27, 2015 in Uniontown, OH.
- One Job & Family Services employee seeking \$895.35 to attend Ohio Public Employer Labor Relations Association (OHPELRA) Conference on February 1-3, 2015 in Wilmington, OH.
- Two Sanitary Engineer employees seeking \$105.00 each to attend Ohio EPA Wastewater Collection 1 Exam on May 5, 2015 in Columbus, OH.
- One Sanitary Engineer employee seeking \$105.00 to attend Ohio EPA Wastewater Operator 1 Exam on May 5, 2015 in Columbus, OH.

Engineer (Rick Flory)

- Annual County Highway Mileage Report and Summary of Changes
 - The Board is requested to approve and sign the 2014 County Highway System Mileage Certification. The total length of county maintained public roads as of December 31, 2014 is 407.280 miles.
- Frank Avenue Widening Phase II Project – Resolution of Acceptance and authorize payment retainage in full to Wenger Excavating, Inc.
 - The Board is requested to adopt a resolution accepting the work of Wenger Excavating, Inc. on the Frank Avenue Widening Phase II Project and authorize the payment of the balance of retainage, in full.

- Greenbower Street Bridge No. LE-11-04 PID #86517-Resolution of Acceptance and authorize payment retainage in full to DOT Construction Corp.
 - The Board is requested to adopt a resolution accepting the work of DOT Construction Corp on the Greenbower Street Bridge Project and authorize the payment of the balance of retainage, in full.
- Paris Avenue Improvements Project PID # 80680-Change order No. 1
 - The Board is requested to approve and authorize itself to sign change order no. 1 to Central-Allied Enterprises, Inc. for quantity adjustments. There are non-performance items for this change order in the amount of \$95,118.00. The total additions for this change order are \$94,011.99. The original contract amount for this project was \$2,060,903.25. The adjusted contract amount factoring in the additions and non-performance items is \$2,059,797.24.
- Werner Church Road Project – Appropriation Proceeding Eldon R. Barley Parcel 3WD & 3T
 - The Board is requested to adopt a resolution of Appropriation Proceeding of Eldon R. Barley regarding the Werner Church Road Project.
- Right of Entry Agreement – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the right of entry of real property on Parcel 18WD & 18T for the improvement of Werner Church Road with Guy C Weisel and Sandra K Weisel, in the amount of \$1.00 for approximately 0.155 acres, more or less.
- Right of Entry Agreement – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the right of entry of real property on Parcel 17WD & 17T for the improvement of Werner Church Road with Stark County Park District, in the amount of \$1.00 for approximately 1.637 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, 18WD & 18T for the improvement of Werner Church Road with Guy C Weisel and Sandra K Weisel, husband and wife, in the amount of \$8,318.00 for approximately 0.155 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Fohl St. & Shepler Church Ave.
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 1WD1, 1WD2, 1WD3, 1T1, 1T2 & 1T3 for the improvement of Fohl Street & Shepler Church Ave. with Leland C Christman, Trustee and Joan E Christman, Trustee in the amount of \$8,500.00 for approximately 1.214 acres, more or less of which 0.317 are within the present road.

Sanitary Engineer (Rick Flory)

- Delegation of Authority to Submit Discharge Monitoring Reports for the Ohio EPA Surface Water Permits
 - The Board is requested to approve and authorize the President of the Board to sign the required EPA paper work designating Scott Ellsworth to be an additional Operator of Record for the Stark County Metropolitan Sewer District.

- P-583, Roof Replacement for Sanitary Engineering Facility, 1701 Mahoning Road NE, Canton, OH Project – Bid Award
 - Architectural Roofing Contractors, Inc. of Louisville, OH in the amount of \$179,875.00.

Commissioners (Rick Flory)

- Waiver of Notice of Public Hearing regarding City of Canton Road Vacation
 - The Board is requested to sign a Waiver of Notice of a Public Hearing regarding the vacation of a portion of Richard Place, NW and a 10' unnamed alley abutting County owned real estate in the City of Canton.

Job & Family Services (Rick Flory)

- Tax Levy Renewal
 - The Board is requested to adopt a resolution submitting the question of renewing an existing 1.4-mill tax levy for the purpose of providing for the support of children services and the care and placement of abused, neglected and dependent children.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.
 - Strike Zone Lanes LLC dba Strike Zone Lanes 1222 Whipple Rd. NW, Canton Twp., Canton, OH 44708

Grants (Rick Flory)

- Sheriff Metropolitan Narcotics Unit 2014-DL-LEF-5818 Grant
 - The Board is requested to approve and authorize the President of the Board to sign the Ohio Drug Law Enforcement Grant 2014-DL-LEF-5818 grant application. It further authorizes its President or its designee to sign all related paperwork pursuant to the purposes of this Grant as needed.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	1/26	10:00	2 nd FL		2015 Budget Hearings
TUES	1/27	10:00	2 nd FL		Work Session-Wellness Programming
WED	1/28	1:30	2 nd FL		Commissioners Board Meeting
THURS	1/29	9:00	2 nd FL		2015 Budget Hearings
FRI	1/30	9:00	2 nd FL		2015 Budget Hearings